



Press release for the Notice of Board Meeting held on August 14, 2018- published in Financial Express (All edition) & Jansatta (Delhi edition) on 08.08.2019.

CAMAC COMMERCIAL COMPANY LIMITED (CIN: L70109DL1980PLC169318) Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Email: camaccommercial@gmail.com, Phone No.: 7303495374, Website: www.camaccommercial.com	
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.	
The above information is also available on the website of the Company www.camaccommercial.com and sent to the Calcutta Stock Exchange Ltd.	
Place: New Delhi Date: 07/08/2019	By Order of the Board For Camac Commercial Company Limited Sd/- Monisha Saraf (Director) DIN-07503642

 Thu, 08 August 2019
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